

BEST PRACTICES FOR WATER QUALITY TRADING

JOINT REGIONAL AGREEMENT

Draft Agenda – Interagency Workshop #2

Date/time: June 5-6th, 2013
Location: McMenamin's Edgefield
2126 Halsey St
Troutdale, OR 97060

Day 1: 10:00AM – 4:00PM (Theatre Room)

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|---|----------|
| Light Breakfast – Optional (provided) | 8:00 AM |
| 1. Introductions and Overview – Overview of Workshop #2 and recap from Workshop #1. Agency updates. | 10:00 AM |
| 2. Communications Plan | 10:30 AM |
| ➤ <i>Discussion points</i> | |
| ○ <i>Are we striking the right balance between providing space for agency dialogue and keeping others informed and engaged?</i> | |
| 3. Overall Trading Program Requirements: Regulatory Baselines | 11:00 AM |
| ➤ <i>Discussion points</i> | |
| ○ <i>What needs to be in a TMDL to support trading?</i> | |
| ○ <i>How are baseline requirements set and expressed?</i> | |
| LUNCH (provided) | 12:00 PM |
| 4. Overall Trading Program Requirements: Regulatory Baselines (Cont.) | 1:00 PM |
| ➤ <i>Discussion points</i> | |
| ○ <i>Can public dollars be used to help meet baseline requirements?</i> | |
| ○ <i>Are there other requirements for additionality? Documenting baseline?</i> | |
| 5. Overall Trading Program Requirements: Trading Ratios & Reserves | 2:15 PM |
| ➤ <i>Discussion points</i> | |
| ○ <i>What risk factors should trading ratios address?</i> | |
| ○ <i>How do you create them and document them?</i> | |
| ○ <i>When/how would trading programs want to use reserve pools?</i> | |
| BREAK | 3:30 PM |
| 6. Coming back to items from Workshop #1 | 3:45 PM |
| ➤ <i>Discussion points</i> | |
| ○ <i>Did we capture best practice language for eligible trading environments, eligible buyers, and trading areas?</i> | |
| ○ <i>Where are we on determining eligible BMPs and quality standards?</i> | |
| ○ <i>Did we capture best practice language for consistency with other laws and minimum contract lengths for credits?</i> | |
| ○ <i>Where are we in thinking about options for credit issuance —what can/should be required, who does each task and assoc implications for state agencies?</i> | |
| Adjourn | 4:30 PM |

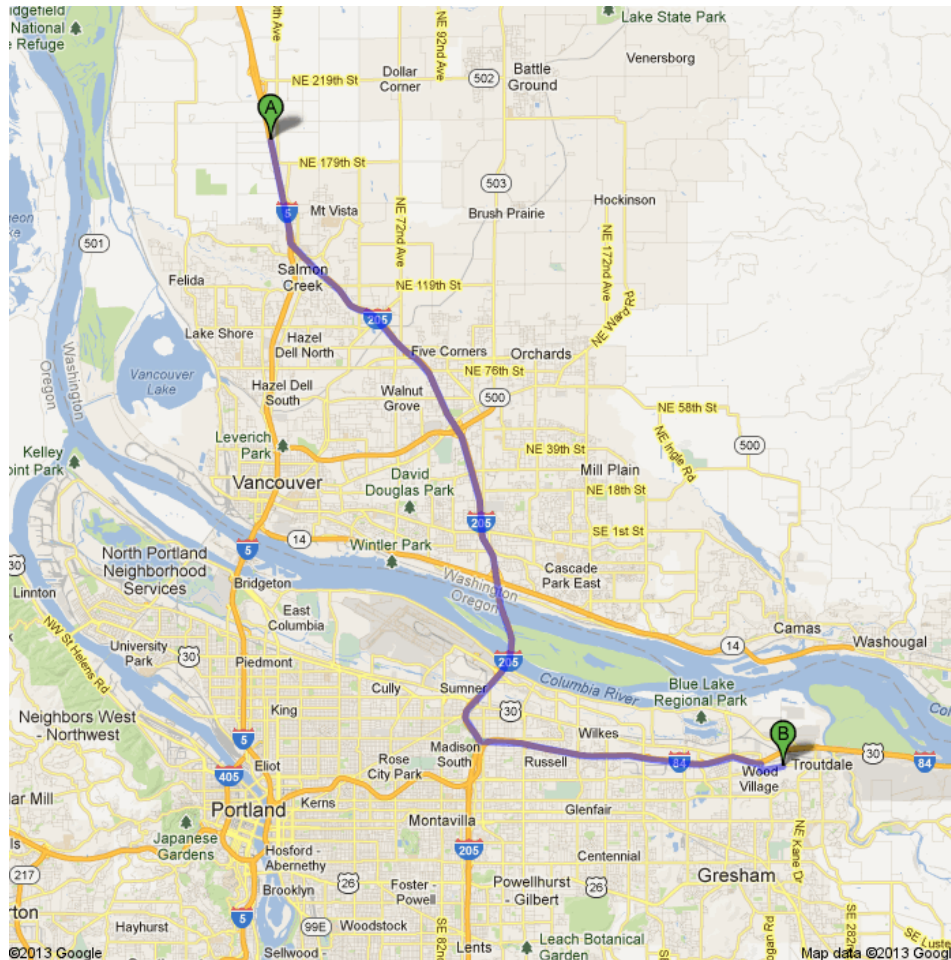
Dinner and accommodations will be provided at Edgefield. Reception with no host bar begins at 5PM at the Black Rabbit Bar; dinner will be served at 6:00 in the Mt. Hood Room.

Day 2: 8:00AM – 3:00PM (Theatre Room)

Breakfast (provided)	7:30 AM
1. Recap of Day 1	8:30 AM
2. Credit Quantification	9:00 AM
➤ <i>Discussion points</i>	
○ <i>What are the characteristics of good reach-scale models?</i>	
<i>And what tools do we have?</i>	
○ <i>How about field scale models? And what tools do we have?</i>	
○ <i>What process do we use to approve and adaptively manage quantification tools?</i>	
BREAK	10:30 AM
3. Credit Quantification (continued)	10:45 AM
➤ <i>Discussion points</i>	
○ <i>What are the characteristics of good reach-scale models?</i>	
<i>And what tools do we have?</i>	
○ <i>How about field scale models? And what tools do we have?</i>	
○ <i>What process do we use to approve and adaptively manage quantification tools?</i>	
LUNCH (provided)	12:00 PM
4. Credit Characteristics (or other topics as necessary)	1:00 PM
➤ <i>Discussion points:</i>	
○ <i>When does a credit become valid and expire?</i>	
○ <i>Can credit life be extended beyond the initial contract?</i>	
○ <i>How are credits treated for accounting purposes?</i>	
○ <i>How do water quality credits interact with other payment programs (i.e. stacking)?</i>	
5. Next steps	2:30 PM
Adjourn	3:00 PM

Note: The final agenda will also include directions and logistics for accommodations at Edgefield.

Coming from the North:



1. Heading South on I-5

4.5 mi

2. Keep right to continue on **I-205 S**, follow signs for **Salem/Northeast 134th Street**
Entering Oregon

14.7 mi

3. Take exit **22** for **Interstate 84 E/U.S. 30 E** toward **The Dalles**

0.8 mi

4. Merge onto **I-84 E/U.S. 30 E**

6.2 mi

5. Take exit **16** for **238th Dr** toward **Wood Village**

0.3 mi

6. Turn right onto **NE 238th Dr**

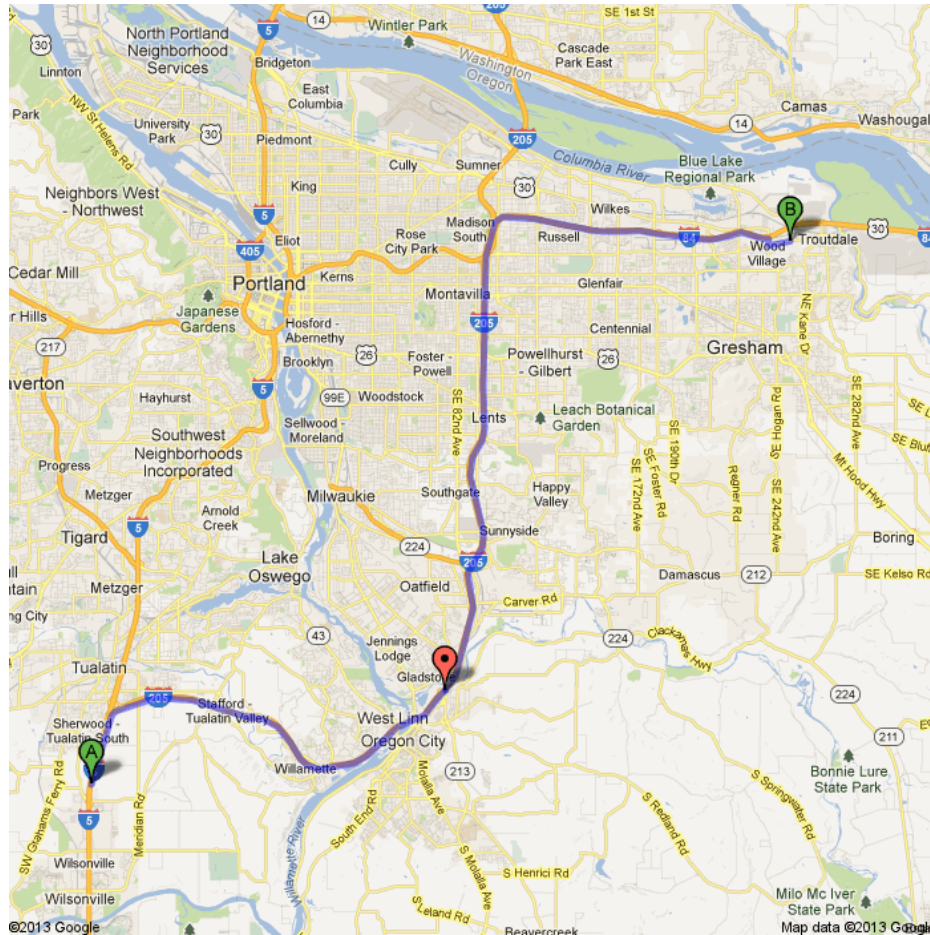
0.2 mi

7. Turn left onto **NE Halsey St**
Destination will be on the right

0.6 mi

Edgefield
2126 SW Halsey St
Troutdale, OR 97060

Coming from the South:



1. Heading North on I-5

2.4 mi

2. Take exit 288 to merge onto I-205 N toward I-84/The Dalles/Seattle

21.9 mi

3. Take exit 22 to merge onto I-84 E/U.S. 30 E toward US-30/The Dalles

7.0 mi

4. Take exit 16 for 238th Dr toward Wood Village

0.3 mi

5. Turn right onto NE 238th Dr

0.2 mi

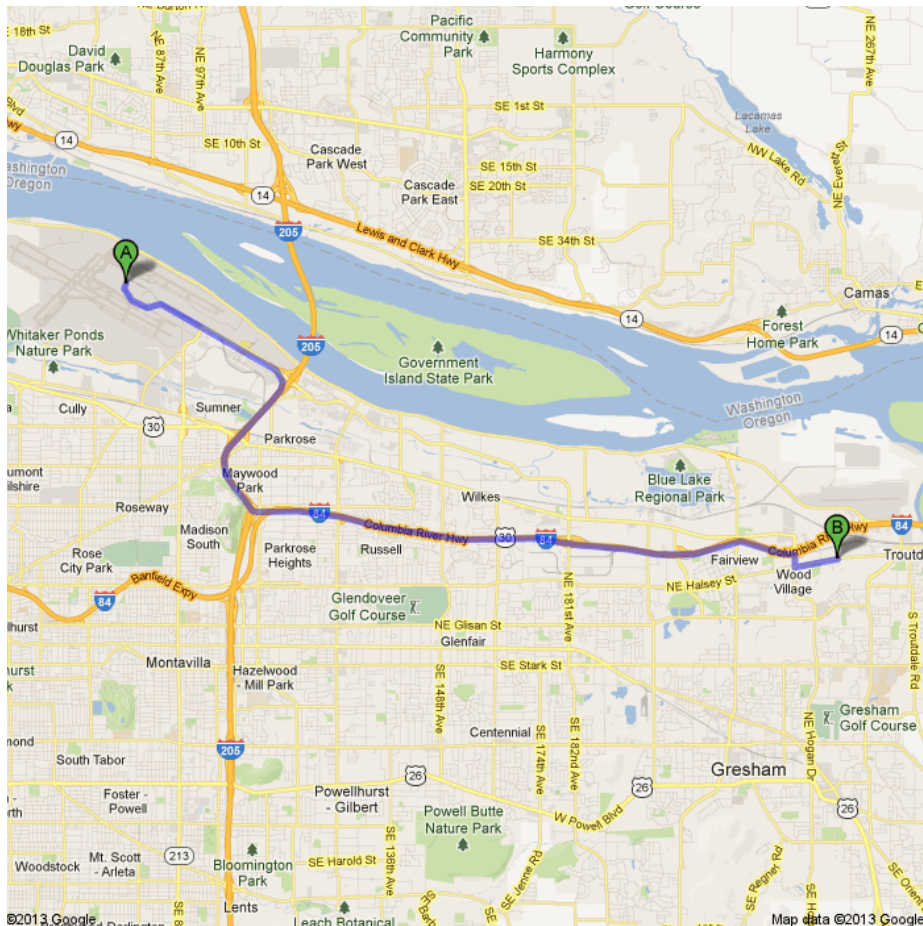
6. Turn left onto NE Halsey St Destination will be on the right

0.6 mi



Edgefield 2126 SW Halsey St Troutdale, OR 7060

Coming from the airport:



1. Head **southwest** on **NE Airport Way**

0.6 mi

2. Slight right to stay on **NE Airport Way**

1.8 mi

3. Turn right onto the **Interstate 205 S** ramp to **Interstate 84/Portland/Salem**

0.5 mi

4. Merge onto **I-205 S**

1.4 mi

5. Take exit **22** for **Interstate 84 E/U.S. 30 E** toward **The Dalles**

0.8 mi

6. Merge onto **I-84 E/U.S. 30 E**

6.2 mi

7. Take exit **16** for **238th Dr** toward **Wood Village**

0.3 mi

8. Turn right onto **NE 238th Dr**

0.2 mi

9. Turn left onto **NE Halsey St**

Destination will be on the right